



REGULAR CITY COUNCIL MEETING
THURSDAY FEBRUARY 16, 2023
COUNCIL CHAMBERS, KERMIT CITY HALL
MEETING ID#85271311720
PASSWORD#302558
6:30 P.M.

1. Call meeting to order.
 - A. Any citizen recognized by the Mayor may appear to present pertinent information before the Council. The Open Meeting Law, Article 6252-17, V.T.C.S., however, prohibits the Council from rendering a decision unless prior notice has been given and posted publicly seventy-two (72) hours in advance of the meeting and the person(s) name and subject appears on the posted Agenda. Exceptions may be considered, if the request is accompanied by a statement describing the nature of the urgent public necessity requiring the addition to the Agenda no less than four (4) hours in advance of the meeting.
2. Pledge of Allegiance to the Flag/Texas Flag.
3. Invocation
4. Discuss matters of business from the public – Council Members will not deliberate any comments which are made by the general public. The Public and Council are to follow rules of the Public Comment Period as set forth in Resolution 13-06.
5. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation.
6. Discuss and consider approving Minutes for Regular City Council Meeting on January 19, 2023.
7. Consider, discuss, and take action to adopt a Resolution designating authorized representatives for the city's 2023/2024 TXCDBG Application: **RESOLUTION 23-03 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."**
8. Discuss and consider request from Senior Supervisor Dispatcher, Luwana Dingle for an investigation pursuant to City Charter, Article III, Section 17 with regard to a written grievance filed by Luwana Dingle against Chief of Police, Jaime Ramos.

9. Discuss and consider request from Mike Hawkins for city hook up to sewer waste/water at 302 Lodging. (Outside City Limits)
10. Discuss and consider proposal from Kermit Chamber of Commerce regarding 2023, Fourth of July two-day event. (Hotel/Motel Fund)
11. Discuss and consider reallocating funds from Water Department Salary to Municipal Court and Humane Department.
12. Discuss and consider Republic taking over Sanitation.
13. Discuss and consider approving payment of bills for the month of February 2023.
14. Departmental Reports Presentations:
 - A. City Manager Reports-
 1. Financial/Investment Report-City Manager Frankie Davis
 2. Sales Tax
 3. City Wide Clean-Up
 4. Hotel/Motel Report-City Secretary Diana Franco
 5. Recycle Center
 - B. Water/WW –Director of Public Works Tony Barreraz
 - C. Police Department Reports –Chief of Police Jaime Ramos
 1. Police Department Run Report
 2. Animal Control Report
 3. Code Enforcement Report
 - D. Municipal Court/Judge Report-Sheryl Wright
15. Adjourn Regular City Council Meeting.

The Mayor and City Council of the City of Kermit reserve the right to go into Executive Session on any of these items if discussion of said items falls under exceptions listed in the Local Government Code, Section 551. I certify that the above notice of meeting has been posted on the bulletin board in City Hall, on the front door of City Hall and the bulletin board in the Police Annex of Kermit, Texas on Monday February 13, 2023 by 5:00 P.M.


City Secretary, Diana Franco

City Council meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 586-3460, or 110 S Tornillo, Kermit, TX during normal business hours at least twenty-four hours in advance of the meeting.